

LYNDON CITY COUNCIL
ADJOURNED MEETING MINUTES OF
OCTOBER 18, 2010

The Lyndon City Council met in adjourned session on Monday, October 18, 2010, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith,
Mayor Jeff Bronson, and City Clerk Barbara Schattak

Members Absent: Doug Watson and City Attorney Pat Walsh

Others Present: Stephanie Watson, Osage County Economic Development Director
Robert Smith, Patrolman
Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator

Mayor Bronson called the meeting to order. A motion was made by Jones to approve the October 4, 2010 regular meeting minutes as presented. Patterson seconded the motion, which carried.

PUBLIC COMMENTS: Stephanie Watson, Osage County Economic Development Director informed the council the next T-Works meeting will be held October 22, 2010 at the armory in Kansas City at 9:30 a.m. and is requesting two representatives from Lyndon attend the meeting. Stephanie reported the Osage County Commissioners and herself agree K-31 Highway is in real need of modernization for traffic and safety factors. Of two billion dollars worth of projects within the state only 24 projects will be selected and the county is vying for \$500 million. After some discussion, it was noted Mayor Bronson and Councilman Howard will attend. Stephanie will contact them with details.

KCCI: Barb reported she had received by fax from KDHE the approval for the additional slip lining of sewer lines; each council member was given a copy of the letter. After some discussion, it was the consensus of the council to have KCCI contacted to begin the work. Dave will contact them.

STREET SURVEY: Bruce Boettcher of BG Consultants updated the council on their findings when they surveyed W. 13th Street and Monroe. Bruce explained the area had been surveyed in 1986 and again in 2005 to which his crew found the survey pins matched up in regards to the properties adjacent to the street. It was noted Monroe Street is on the edge of the east property and the South Half of 12th Street had been vacated at some point. After some discussion, Barb was asked to give the information to Pat and the matter was tabled to the next meeting.

BAILEY HOUSE: Barb presented information she had received from Peggy Clark regarding the Heritage Grant and an estimate from BG Architecture to come up with estimates to repair the building. Barb indicated Peggy had stated in the grant she would need to indicate where funds would come from for the City's share of the repairs; it was suggested monies should possibly come from the General Fund if the grant is approved. It was noted the deadline for the grant is November 1, 2010. After some discussion, it was the consensus to accept the proposal in the

amount of \$4200 as per the minutes of August 17, 2009 and agreement for the City to pay 40% of \$16,000 for the Bailey House planning grant. The matter was tabled.

CAFFE THYME: Barb updated the council on the building permit and the special use permit filed by the owners of Caffe Thyme. The building permit had been approved by Darrel as Zoning Administrator and as of today the information still needed for the special use permit had been received; Charna Williams, Planning & Zoning Chairman, will draft of the Notice of Public Hearing to be placed in the paper.

Mayor Bronson indicated he had been contacted by an interested party indicated they may use more water than they had indicated which would create a problem with their sewer system. Barb gave information on water consumption on like businesses in town. After some discussion, it was noted the Public Hearing regarding their Special Use Permit will address the septic issue. The matter was tabled.

WEBSITE: Barb reported she had not heard from Holy Fish Design and asked Patterson if he had called her as was indicated at the last meeting. Patterson indicated he had not contacted her. The matter was tabled.

RWD #1: Barb stated she had visited with Rick Hines last Thursday. Rick indicated he had visited with Mike Coffman who will be looking at the contract. The matter was tabled.

COMMUNITY SERVICE: Barb had visited with the League of Kansas Municipalities regarding community service. The League indicated they have no stance on community service and it is up to the City if they would want to allow community service to be done.

SALARY INFORMATION: Each councilmember was given information as to what each full time employee makes per hour and the cost to the City. Barb also gave each member a survey of area communities and county payroll. Jones indicated she would like to study the information. Patterson asked if Barb had received new rates for next year, which Barb indicated she had not taken a look at it but felt she had received new rates on her email. After some discussion, Barb was asked to email a copy of the benefit booklet and a new rate schedule to the council. Later on in the meeting Patterson asked Barb to contact Ron Groff regarding the taxing of health benefits in 2011. The matter was tabled.

BUILDING PERMIT: Caffe Thyme, 1715 Topeka, submitted a permit to place an addition to their existing building, the application was approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

Chris Reno, owner of 618 Topeka, filed a permit for a sign to be placed on the building for Liberty Realty; the application was approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

MAINTENANCE: Dave Wilson gave each council member a list of activities completed by maintenance since the last meeting.

Dave also gave council members a copy of the stop smoking signs he will be ordering and asked for ideas as where to place the signs. After some discussion, it was noted the signs

should be placed on the backstop on the 3 fields and the 3 entrances to Jones Park. It was also noted there will be 3 signs placed at City Park.

POLICE: Darrel presented a Police Activity Report for council's review.

CITY CLERK: Barb reported the City has received a check from the insurance company in the amount of \$5101.48 for the water damage at the Community Center as well as a check from FEMA in the amount of \$7106.57. Both checks have been deposited in the General Fund.

Barb indicated she has been in contact with Kim Newman about her cell phone. She also stated service with AT&T has been not working of late and as the City is out of contract would they want to consider going with another provider. After some discussion, it was the consensus to stay with AT&T and for Barb to send a letter to the company expressing the City's dissatisfaction with the service.

Each council member was given updated budget sheets and the last two issues of the Kansas Government Journal.

GOVERNING BODY COMMENTS: Mayor Bronson reported the grand opening for Trinkets and Treasures was very nice.

Smith asked if anyone ever calls about wanting to do a fall festival. Mayor Bronson indicated if we would have a fall festival it should coincide with homecoming as the school kids will have their floats already made; it was noted homecoming jumps around and it would be hard to schedule vendors. Barb indicated Darrel and she tried to get a fall festival started this fall but only had three vendors reply back. It was noted Darrel and Barb are looking into the possibility of having a 4th of July event.

Barb reported to council the Christmas Parade will be held on December 11th at 10:00 AM and she will be helping with the parade again this year.

At 9:50 p.m. a motion was made by Patterson to adjourn to the regular meeting on November 1, 2010 at 7:30 p.m. Smith seconded the meeting, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak".

Barbara Schattak
City Clerk